

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 5, 2011**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**CONSENT AGENDA**

**BID AWARDS**

1. Purchasing Memo #11-174 - Bid #11-CP-63, Worthington Manor and Bar-T Mountainside Wetland Restoration  
Award to: Ecotone, Inc.  
Award amount: \$56,002.00
2. Purchasing Memo #11-175 - Bid #11-24, Extension Services HVAC Upgrade  
Award to: Aireco Supply  
Award amount: \$129,500.00

**BUDGET TRANSFERS**

1. #BT-11-151, Highway Operations, Public Works Division
2. #BT-11-152, Accounting, Finance Division

**GRANT**

Infants and Toddlers Program Grant Renewal – Dr. Barbara Brookmyer, Health Services Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**ADMINISTRATIVE BUSINESS**

1. Bid Award – Purchasing Memo #11-176, Amendment to Agreement with LW Consulting for Strategic Planning and Consulting Services for Interim Executive Director - Hal Good, Finance Division

*Motion to approve purchasing memo #11-176.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## **WORKSESSION**

### 2. New Jobs Tax Credits – Richard McCain, Office of the County Attorney

*Motion to take the item to public hearing.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

### 3. Amendments to the Rehabilitated Vacant Commercial Structures Property Tax Credit Program – Laurie Boyer, Community Development Division

*Motion to take the item to public hearing.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

### 4. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

*Motion to fill the two vacancies on the Affordable Housing Council.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

*Motion to fill three vacancies on the Commission for Women.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

*Motion to fill three vacancies on the Human Relations Commission.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

*Motion to fill one vacancy on the Insurance Committee.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

*Motion to fill one vacancy on the Interagency Internal Audit Authority.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

*Motion to fill two vacancies on the Social Services Board.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## 5. Discussion of Board of Appeals and Planning Commission Candidates - Joyce Grossnickle, Office of the County Manager

*No action taken on the Board of Appeals candidates.*

*Motion to fill one vacancy on the Planning Commission.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve			X			
Gray				X		
Delauter		X	X			

## **CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To consider a personnel appeal filed by an individual county employee.

**Topic** – To consider personnel issues involved with both the retirement of the Director of Citizens Services Division and the Status of a county director.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** – To discuss with the county’s attorneys and staff the legal ramifications of certain land use proceedings and decisions.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov) or Mary Baker at 301-600-1074 or [mbaker@FrederickCountyMD.gov](mailto:mbaker@FrederickCountyMD.gov)*